



**Board of Commissioners of Cook County
Finance Subcommittee on Litigation**

Tuesday, June 9, 2015

**11:00 AM Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

15-3756

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/19/2015

CASE DISPOSITION SUMMARY REPORTS

Torts/Civil Rights Section, May 20, 2015 to May 29, 2015

Conflicts Counsel Unit Report

PROPOSED LITIGATION PENDING

15-3725

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Michele Mallicott for Linda Myers v. County of Cook, et al.

Case Number: 14 L 1136

15-3726

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Estate of Arlene Kelly v. County of Cook, et al.

Case Number: 11 L 8067

COB Number: 321269

15-3727

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gabrielle Warren, et al. v. Sheriff of Cook County Thomas Dart, et al.

Case Number: 09 C 3512

COB Number: 305999

For Informational Purposes Only

Brian Otero, individually and on behalf of a class of similarly situated individuals v. Thomas Dart, et al.

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Terrill Swift v. City of Chicago, et al.

Michael Saunders v. City of Chicago, et al.

Vincent Thames v. City of Chicago, et al.

County of Cook, et al. v. AIG, et al.

Corollary Insurance Action in relation to

Young v. County of Cook, et al.

Hernandez v. Cook County Sheriff's Department, et al.


United States of America v. Cook County, et al.

Hudson v. Preckwinkle, et al.

Hudson v. Preckwinkle, et al.

Chatman v. City of Chicago, et al.

***THIS SUBCOMMITTEE ROUTINELY MEETS IN EXECUTIVE SESSION.**


Secretary

Chairman: Silvestri
Vice-Chairman: Fritchey
Members: Boykin, Gainer, Schneider, Suffredin, Tobolski